2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# F04000004610

Entity Name: AI DESIGN GROUP, INC.

Current Principal Place of Business:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202 US

New Mailing Address:

FEI Number: 11-3666542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, G. WESLEY
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202 US

Title: VP
Name: WELLER, JOHN V.P.
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202 US

Title: ST
Name: MARKS, KIM E
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: SCRUGGS, JILL
Address: 500 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28202 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G. WESLEY JONES PRES 03/28/2012

Electronic Signature of Signing Officer or Director Date